



LOWER BRULE SIOUX TRIBE
MINUTES
September 6, 2017

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on September 6, 2017. The meeting was called to order by Chairman Boyd Gourneau at 10:05 AM.

The Opening Prayer was led by Chaplain John McCauley.

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau
Vice-Chairman Darrell Middletent
Secretary/Treasurer Orville Langdeau Jr.
Council Member Clyde Estes
Council Member Donnie Moore
Council Member John McCauley

Also Present:

Security-Bob Merritt

Tribal Manager Lee Brennan

BIA – Reality Christy Wolf

Janet Traversie

Janice Bad Horse-Larson

Summer Estes

LB Tribal Attorney Tara Adamski

Cultural Resources Program Clair Green

Personnel Manager-Wilma Wilson

Program Specialist Roquel Gourneau

PFS Tonya Derald

PFS Jessica Shaffer

PFS Mark Powers

1. Approve to Close August Tribal Council Meeting

Motion was made by John McCauley to close the August 2017 Tribal Council Meeting. This motion was seconded by Donnie Moore.

Vote being: Darrell Middletent for, Orville Langdeau Jr. for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

2. Approve August 2017 Minutes

Motion was made by John McCauley to approve the August Minutes.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

3. Approve LBST Enrollment Policies & Procedures

Motion was made by John McCauley to approve the LBST Enrollment Policies & Procedures.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

4. Medicine Creek Bridge Project Update

5. Approve Ira Ziegler/Carl Johnson/Lewis Grassrope – IHS Priority List for Services

Motion was made by John McCauley to place Ira Ziegler, Carl Johnson, Lewis Grassrope on the IHS Water & Sewer Priority list for services.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley absent, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

6. Approve Shoreline Stabilization Project-Phase I, Section 203

Motion was made by Darrell Middletent to approve to move forward with the initial phase of protecting the lagoon and the immediate town area under the Section 203 Tribal Partnership Program and the feasibility study on the first Phase.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

7. Approve Resolution of Support for Energy Grant Application

Motion was made by John McCauley to support the Energy Grant Application for feasibility study to explore a small solar project to offset energy costs for community residents. This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

8. Refer Crisis Line Policies & Procedures to the Tribal Attorney for review

The Crisis Line Policies & Procedures were presented to the Council. The Council took them under advisement and referred them to the Tribal Attorney for review and recommendations.

9. Approve Accident Waiver and Approval to Move Forward with the Equine Program

Motion was made by Darrell Middletent to approve the accident waiver and approval to move forward with the Equine Program.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

10. Authorization for Circle of Care Program to Purchase Data Program

Motion was made by Darrell Middletent to approve the Circle of Care Program to purchase a data program for \$7,000.00.

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

11. Table Wildlife Request –No Lead

Get a copy of the Wildlife Code to the Tribal Council members.

12. Approve Submission of Grant Proposal to the U.S. Fish & Wildlife Service “Mitigating Low Recruitment of Pronghorn”

Motion was made by John McCauley to approve the Submission of a grant proposal to the U.S. Fish & Wildlife Service “Mitigating Low Recruitment of Pronghorn”.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

13. Approve Tribal Members Only Allowed to Guide Hunters on the Lower Brule Sioux Reservation

Motion was made by John McCauley to approve to allow only Tribal Members to guide hunters on the Lower Brule Sioux Reservation and it is optional for hunters to have guides. This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley absent, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

14. Approve Higher Ed Recommendations on Funding

Motion was made by Orville Langdeau Jr. to approve to fund all seven individuals at \$3,000.00 per school year and \$271.00 allowed per month for the AVT school year. This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

15. Clyde Estes update

West Brule Playground-September 20 the cedar chips will be here. Two trash cans and two picnic tables. I do weekly checks on the playground. Brian Wagner will do second grant for another playground at West Brule.

Greg Miller-open Rec-center at West Brule with a camera system for security. \$2,000.00 left of grant can go to the Daycare Center.

The Lower Brule Sioux Tribal Council recessed at 10:50 AM.

The Lower Brule Sioux Tribal Council reconvened at 10:59 AM.

16. BIA Request IHS Services for Lewis Grassrope

This request has been added to the other requests for IHS Services in number 5.

17. Request BIA Advertise LB 222-LB254-1-LB254-3-T1033

Motion was made by John McCauley to the request BIA to advertise LB 222-LB254-1-LB254-3-T1033

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

18. Authorize Lisa Heth Designated Person Speak on the Statutory Purpose of Violence Against Women Tribal Consultation in Foundation Hills, AZ.

Motion was made by Orville Langdeau Jr. to authorize Lisa Heth designated person speak on the Statutory Purpose of Violence Against Women Tribal Consultation in Foundation Hills, AZ.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

19. Approve Wiconi Wawokiya Inc. to be the authorized Designee and to Submit An Application for Administration for Children and Families-Grant

Motion was made by Darrell Middletent to approve Wiconi Wawokiya Inc. to be the authorized designee and to submit an application for Administration for Children and Families-Grant.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

20. Approve Hire-Commodity Warehouse Person/Distributor-Hutchinson Abdo

Motion was made by Orville Langdeau Jr. to approve the recommendation from the Commodity Program Director to select Hutchinson Abdo as the Commodity Warehouse Person/Distributor.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley abstaining, Donnie Moore for and Clyde Estes abstaining. (the two abstaining votes go with the majority making it five for)

Motion carried with vote being five members for, none opposing, none absent and none not voting.

21. Approve Hire-Commodity Program Clerk Position-Marilyn R. Langdeau

Motion was made by Orville Langdeau Jr. to approve the recommendation from the Commodity Program Director to select Marilyn L. Langdeau as the Commodity Program Clerk.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

22. Approve Hire-Greg Miller Temporary-Part-time Alcohol Director

Motion was made by Darrell Middletent to approve the hire of Greg Miller as the temporary part-time Alcohol Director.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

23. Approve Hire Keri Jandreau –Headstart Nutrition Manager

Motion was made by Orville Langdeau Jr. to approve the recommendation received from the Headstart Director to select Keri Jandreau as the Headstart Nutrition Manager with Beverly Wilson as the alternate.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting

24. Approve Hire-Michael L. Jandreau-Red Tail Express Transit Dispatch Position

Motion was made by Orville Langdeau Jr. to approve the recommendation from the Red Tail Express Transit Director to select Michael L. Jandreau as the Red Tail Express Transit Dispatch with Sharla Grassrope as the alternate.

This motion was seconded by John McCauley.

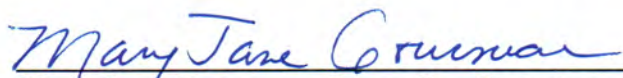
Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes abstaining. (the abstaining vote goes with the majority making it five for)

Motion carried with vote being five members for, none opposing, none absent and none not voting.

There being no further business, the Tribal Council Meeting recessed at 11:34 A.M.

CERTIFICATION

The foregoing is a true and correct transcript of the actions and decisions of the Lower Brule Sioux Tribal Council assembled in Regular Session, with quorum present on the 6th day of September, 2017.



**Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe**